



Suzanne Henderson

**AMENDMENT AND RATIFICATION
OF OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, by instrument dated June 27, 2006, Evangeline Martin, a widow, named therein as Evangelin Martin, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), recorded August 31, 2006, under document number D206271648 of the Official Public Records of Tarrant County, Texas;

And WHEREAS, Lessor and Lessee desire to amend the Lease in the manner set forth below.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree as follows:

- 1) Paragraph 1 of the Lease shall be amended to correct the legal description of the property which is to state as follows;

0.35 acre of land, more or less, out of the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in a Warranty Deed dated November 11, 1986, from Theda Bara Reams, Individually and as Independent Executrix of the Estate of Delbert Ward Reams, as Grantor, and William D. Martin and wife, Evangeline Martin, as Grantees, recorded in Volume 8764, Page 1853 of the Official Public Records of Tarrant County, Texas.

- 2) The name of the Lessor shall be changed to Evangeline Martin.

Lessor and Lessee hereby adopt, and confirm the Lease as to all of the terms and provisions therein, as herein amended by this instrument, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with its terms, conditions, and tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 2nd day of July, 2009, but made effective as of June 27, 2006.

LESSOR

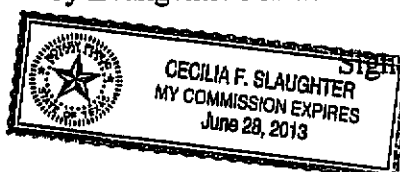
Evangeline Martin
Evangeline Martin

STATE OF TEXAS

COUNTY OF Texas

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} ss.

This instrument was acknowledged before me on the 2nd day of July, 2009, by Evangeline Martin.



Cecilia F. Slaughter
Notary Public